

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:30 p.m. on December 10, 2019, in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Jim Greene, Rob Oesterle.

Absent: Brad Hitchcock (ex).

Others Present:

Deputy Jason Kuch	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor (left at 7:05 p.m.)
Lawrence (Skip) Horton	DDA Member/Village Resident
Jonathan Di' Agistino	1208 & 1240 TECH Drive (Left 6:27 p.m.)
Tom Gottschalk	James Edward Builders
Samuel Schulte	Village Resident
Danielle Bouchard	McKenna

The Clerk declared a quorum.
The Pledge of Allegiance was recited.

Approval of Agenda

President Pro Tem Ackerman recommended that the agenda be approved as presented. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Public Hearing: Presentation of the Updates to the Parks and Recreation Plan

Motion by Oesterle, second by Greene to open the public hearing at 6:31 p.m.. Ayes all. Motion carried.

Public Comment for Public Hearing: No public comment on updates.

Motion by Oesterle, second by Greene to close the public hearing at 6:33 p.m. Ayes all. Motion carried.

Public Comment (Regular)

Tom Gottschalk, Elizabeth and Hollie Bastin inquire about emergency services in the Village and how to contact them.

Skip Horton inquired about hydrant flushing schedules in the Village.

Sam Shulte is interested in sitting on the Council or on the WDDA.

Tom Gottschalk is interested in sitting on the WDDA.

Approval of Consent agenda

Motion by Oesterle, second by Greene to approve the consent agenda items 1-5 as presented. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

Monthly Reports

Deputy Kuch gives the Monthly Police Report.

Shane Batdorff gives the DPW report.

Jaymee Hord gave the Clerk/Treasurer

Jaymee Hord gave a verbal WDDA Report

Building & Zoning Reports- Danielle Bouchard Updates and copies of the Parks & Rec Plan

Rusty Ackerman gives the NIESA Report

Parks & Recreation Plan

President Pro Tem Ackerman recommends that the council open a public comment period. This will begin the 30 day comment period for the Recreation Plan to begin tomorrow on December 11, 2019 and end on January 10, 2020 and a 63 day comment period for the Land Use Plan to begin December 11, 2019 and end on February 5, 2020. So moved by Oesterle, second by Greene. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

President Pro Tem Ackerman recommends that the council schedule public hearings for the Recreation Plan on January 14, 2020 and a public hearing on the Land Use Plan for February 11, 2020, both to begin at 6:30 p.m. or as soon thereafter. So moved by Greene, second by Oesterle. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

Parking Ordinance

This item is tabled until January 14, 2020.

Marijuana Green Houses

This item will be on the January 28, 2020 Committee of the Whole Agenda.

Set 2020 Meeting Schedules

President Pro Tem Ackerman recommends to set the 2020 Meeting Schedule as presented, this schedule includes the Committee of the Whole, Strategic Planning Committee and the Special Events. So moved by Oesterle, second by Greene. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

SCMWA Membership Fee

President Pro Tem recommends that the Village pays the \$25 SCMWA Membership fee of \$25. So moved by Oesterle, second by Greene. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

Sidewalk Exemption

President Pro Tem recommends that the Council approve the Sidewalk Exemption for 2820 Black Oak Street as presented. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

APT US & C CPFIM Class & Testing – Jaymee Hord January 15th & 16th \$474

President Pro Tem recommends that Jaymee Hord go to the CPFIM class and testing at a cost not to exceed \$474 plus mileage. So moved Greene, second by Oesterle. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

MMTA Winter Work Shop – Jaymee – January 16th & January 17th \$274.00

President Pro Tem recommends that Jaymee Hord go to the MMTA Winter Work Shop at a cost not to exceed \$274 plus mileage. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

Advocate Reports

Jim Greene asks questions about the Ingham County Drain Commission Day of Determination.

Adjourn

Motion by Oesterle, second by Greene to adjourn the meeting at 7:45 p.m. Ayes: all. Motion carried.

Respectfully Submitted,
Jaymee Hord, MiCPT
Clerk/Treasurer